



Item No. 2f

TOWN OF LAUDERDALE-BY-THE-SEA

ROUNDTABLE ITEM REQUEST FORM

TOWN MANAGER

Department Submitting Request

Connie Hoffmann *CH*

Name/Title

Meeting Date / Time

☐ April 28, 2010 / 7:00 PM

☐ May 26, 2010 / 7:00 PM

☒ June 9, 2010 / 7:00 PM

☐ June 23, 2010 / 7:00 PM

Deadline w/o Backup

☐ April 21, 2010 / Noon

☐ May 19, 2010 / Noon

☐ June 7, 2010 / Noon

☐ June 14, 2010 / Noon

Deadline w/ Backup

☐ April 19, 2010 / Noon

☐ May 17, 2010 / Noon

☐ June 2, 2010 / Noon

☐ June 16, 2010 / Noon

ITEM*: BCCMA REQUEST THAT LAUDERDALE BY THE SEA FINANCIALLY SUPPORT THE HAITIAN RELIEF INITIATIVE

**EXHIBIT: Letter from President of Broward City County Managers Association
Sample Resolution**

ACTION OR OUTCOME EXPECTED: Donation of \$2,500.



June 10, 2010

Dear Colleague,

At the May 20, 2010 general meeting of all members the Broward City County Management Association (BCCMA), BCCMA voted to support the Haiti Relief Initiative. Although the earthquake happened in January, Haiti is still in need of assistance to rebuild. As you may recall at the January meeting, Oakland Park City Manager John Stunson brought up the subject of supporting Haiti and offered to look at suggestions and bring back an initiative.

At the May meeting, Marie W. Elianor, Assistant to the City Manager in Oakland Park, made a presentation on the Haiti Relief Initiative, which the members unanimously accepted. The BCCMA Haiti Relief Initiative is a commitment of each member city to donate between \$2,500 and \$5,000 (proceeds from a sale of surplus items could be used to offset donation amount). I encourage each of you to stand with me in support of this initiative to help our neighbor to the south.

I have attached a resolution for your commission or council's consideration. If all members would make the commitment, we could raise over \$82,500 to assist to Haiti. I respectfully request remittance of your city donation no later than September 30, 2010 payable to BCCMA (**please note:** Haiti Relief Initiative in the memo line). BCCMA will remit all donated funds to the United States Agency for International Development for disbursement.

I appreciate your continued dedication to the Broward City County Management Association.

Sincerely,

Anita Fain Taylor, ICMA-CM
BCCMA President

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RESOLUTION NO. R-2010-XXX

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, PROVIDING FOR SUPPORT FOR THE PEOPLE OF HAITI, AND PLEDGING SUPPORT FOR THE BROWARD CITY COUNTY MANAGEMENT ASSOCIATION HAITI RELIEF INITIATIVE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 12, 2010, the Republic of Haiti was struck by a catastrophic earthquake causing widespread devastation, massive loss of life, and an imminent humanitarian crisis, the full magnitude of which remains unknown, and

WHEREAS, the Broward City County Management Association is united in its concern for and support of the Haitian people during their time of great need and has developed the Haiti Relief Initiative of which each member city is requested to provide a financial donation to the people of Haiti, and

WHEREAS, the Broward City County Management Association requests each member city donate between \$2,500 and \$5,000 (proceeds from a sale of surplus items could be used to offset donation amount), and

WHEREAS, the Broward City County Management Association will remit 100% of the Haiti Relief Initiative donation to the United States Agency for International Development for disbursement, and

WHEREAS, the City Commission deems it to be in the best interests of the City to provide support for the people of Haiti and pledge support for the Haiti Relief Initiative of the Broward City County Management Association.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the City Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. In accepting the recommendation of City staff, the City Commission of the City of Oakland Park, Florida, hereby provide support for the People of Haiti and pledge support for the Haiti Relief initiative of the Broward City

1 County Management Association. The City will donate between \$2,500 and \$5,000
2 (proceeds from a sale of surplus items could be used to offset donation amount).
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4 **SECTION 3.** All Resolutions or parts of Resolutions in conflict herewith, be
5 and the same are repealed to the extent of such conflict.
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7 **SECTION 4.** If any clause, section or other part of this Resolution shall be
8 held by any court of competent jurisdiction to be unconstitutional or invalid, such
9 unconstitutional or invalid part shall be considered eliminated and will in no way affect
10 the validity of the other provisions of this Resolution.
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12 **SECTION 5.** This Resolution shall become effective immediately upon its
13 passage and adoption.
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16 **ADOPTED** by the City Commission of the City of Oakland Park, Florida this
17 _____ day of _____ 2010.
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23 CITY OF OAKLAND PARK,
24 FLORIDA
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27 _____
28 MAYOR LAYNE DALLETT WALLS
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31 S. ARNST _____
32 A. MURPHY _____
33 S. BOISVENUE _____
34 L. GIERER _____
35 L. WALLS _____
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37 ATTEST:
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41 _____
42 JANETTE M. SMITH
CITY CLERK